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CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

REGULAR CITY COUNCIL/RDA MEETING

**Council Chamber in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MARCH 13, 2002

Regular Meeting – 7:30 p.m.

- a) Invocation
- b) Flag Salute

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

The public is invited to address the City Council and/or the Redevelopment Agency Board on any matter ***not on the agenda*** by stepping to the lectern and stating your name and city of residence for the record. Unless additional time is authorized by the City Council, **remarks are limited to three minutes. If you wish to speak on an item that is on the agenda, please wait until that item is opened for discussion.**

In response to public comment on any matter that has **not been placed on this agenda** pursuant to Government Code Section 54954.2, the City Council or Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or **6)** take action to direct staff to place a matter of business on a future Agenda (California Government Code Section 54954).

PLEASE NOTE: THE CITY HAS IN EFFECT AN ORDINANCE REGARDING LOBBYING THAT REQUIRES PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE OTHER THAN THEMSELVES TO DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION AND IN SOME CASES,

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REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING
COMMISSION OR CITY STAFF.

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AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

Urgency Items: The Brown Act permits the City Council to take action on any item that does not appear on the Agenda if 2/3 of the City Council determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council's attention after the posting of the agenda.

COUNCIL COMMENTS

Councilmember comments on items not on the agenda.

CALL FOR CORRECTIONS/APPROVAL OF MINUTES

Corrections/approval of minutes of the regular City Council/Redevelopment Agency Board meeting held February 27, 2002.

PRESENTATIONS AND PROCLAMATIONS

None.

CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AND/OR THE AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND/OR ACTION.

COUNCIL 1. Receive and File Claims and Demands in the amount of \$3,997,806.98 for the month of January, 2002. **(Pg. 1)**

 a. Recommendation: Receive and File

PUBLIC HEARINGS

COUNCIL 2. Proposed Ordinance to provide reasonable accommodations in the City's residential development standards for the benefit of disabled persons occupying or intending to occupy certain dwelling units within the City. (Cynthia Kinser) **(Pg. 2)**

 a. Report by City Planner

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- b. Public Hearing
- c. Recommendation: Waive further reading and introduce the Ordinance.

LEGISLATIVE CALENDAR:

- RDA** 3. Proposed Resolution to reinstate a Memorandum of Understanding (MOU) with American Housing Partners for the development of Victoria Woods, a 153-unit affordable senior apartment complex. (Susan Moeller) **(Pg. 17)**

- a. Report by Redevelopment Director
- b. Public Input
- c. Recommendation: Adopt Resolution No. R-____

- RDA** 4. Approval to enter into engagement letters with Jones Hall as bond counsel and Stone & Youngberg as underwriter, to consider the issuance of bonds for housing and/or non-housing projects within Project Area 1, Project Area 2 and/or Project Area 3. (Susan Moeller) **(Pg. 32)**

- a. Report by Redevelopment Director
- b. Public Input
- c. Recommendation: Approval

- RDA** 5. Direct staff to include provisions for the construction of a new 5,000 square foot (approximately) senior center, not to exceed \$650,000, in the Disposition and Development Agreement for the proposed Mercy Senior Housing project. (Susan Moeller) **(Pg. 43)**

- a. Report by Redevelopment Director
- b. Public Input
- c. Recommendation: Approval

- COUNCIL** 6. Authorization to renew a contract with Richards, Mueting & Wilkes through December 2002, to provide professional/technical services to the Planning department as a supplement to existing staff, in amount not exceed \$50,000 paid by development application deposit fees. (Cynthia Kinser) **(Pg. 48)**

- a. Report by City Planner

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- b. Public Input
- c. Recommendation: Approval

COUNCIL 7. Proposed Resolution approving of a procurement policy encouraging the purchase of recycled and environmentally preferred products in recognition of the need to strengthen markets for materials collected in recycling systems and reduce the amount of waste material transported to landfills. (Deanna Pressgrove)
(Pg. 64)

- a. Report by Environmental Conservation Manager
- b. Public Input
- c. Recommendation: Approval

RDA 8. Request to 1) Ratify Change Orders in the amount of \$17,050 to an existing contract with Three D Service Company for the demolition of several burned structures located on A Street and B Street; and 2) authorize the Executive Director to execute an addendum to the same contract with Three D Service Company for the abatement, deconstruction and demolition of various properties that have been broken into and vandalized in the Downtown Precise Plan Area for an amount not-to-exceed \$30,000. (Susan Moeller) **(Pg. 81)**

- a. Report by Redevelopment Director
- b. Public Input
- c. Recommendation: Approval

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regularly scheduled meeting of the City Council/Redevelopment Agency Board Wednesday, March 27, 2002.

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NOTES TO THE PUBLIC

Agenda packets that include detailed information on each agenda item and staff recommendations have been provided to each Councilmember. Agenda packets are available for public review in the main City Hall lobby, in the Police Department lobby, in the Council Chamber lobby and the City Clerk's office each Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations. City Council decisions are based on all information provided to them, including public input. The agenda is also available on the City's website: www.cathedralcity.gov.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48-hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY